

**CITY COUNCIL
MINUTES
APRIL 5, 2016**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Petrillo to approve the City Council Minutes from March 15, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to approve the Rotary Club and GC Business Foundry Color Run for Saturday May 7th, at 8a.m. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to approve the Resolution for demolition or repair of a dangerous or unsafe building located at 2036 Washington Ave.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to approve a Ordinance to amend Ordinance 8325 authorizing conviction information requests in processing certain Business License Applications.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to suspend the rules and place on final passage a Resolution to approve four Professional Inspection Services Agreements.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to place on file the Planning & Zoning Committee Minutes from March 15, 2016. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Davis to suspend the rules and place on final passage a Ordinance to increase the number of Authorized Class A Liquor Licenses in the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to place on file the Legal & Legislative Committee Minutes from March 15, 2016. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the proposal from Juneau Associates, Inc. to perform the inspections and prepare and submit reports required by IDOT for a lump sum of \$2400.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to approve the 2014 MFT General Maintenance –Maintenance Expenditure Statement & Revised 2014 Maintenance Estimate in the amount of \$807,203.68.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Fire & Water Committee Meeting Minutes from March 15, 2016. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve the award of the Wastewater Treatment Plant Aeration Tank Improvement Project Alternate A2 to Haier Plumbing & Heating, Inc., in the amount of \$961,000.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the WWTP Committee Meeting Minutes from March 15, 2016. ALL VOTED YES. Motion carried.

MOTION By Williams, second by McDowell to give attorney settlement authority for Case # 633 as discussed in the Insurance Committee Meeting.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Insurance Committee Minutes from February 16, 2016 and the closed session minutes will stay closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Insurance Committee Minutes from March 15, 2016 and the closed session minutes will stay closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to suspend the rules and place on final passage an Ordinance approving the Tax Increment Redevelopment Plan and Redevelopment Project For The America's Central Port Redevelopment Project Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to suspend the rules and place on final passage an Ordinance designating the America's Central Port Redevelopment Project Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to suspend the rules and place on final passage an Ordinance adopting Tax Increment Financing for America's Central Port Redevelopment Project Area.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Davis to approve a Resolution to oppose appeal to the Property Tax Appeal Board of the State of Illinois, concerning 2901 Missouri Avenue.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to amend the Annual Budget and appropriation Ordinance # 8499, to meet vehicle and equipment maintenance expense in the fire department.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve a Resolution to include compensation paid under Internal Revenue Code Section 125 Plan as IMRF earnings.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to approve a Resolution to include Taxable Allowances as IMRF Earnings.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending March 30, 2016 in the amount of \$601,166.90.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Thompson to place on file the Finance Committee Meeting Minutes from March 15, 2016. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to amend the Agenda to include passage of the Bill List for March 2016 in the amount of \$1,836.484.37.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Bill List for March 2016 in the amount of \$1,836.484.37.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:22 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**